

**ORGANIZATIONAL AND REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE  
VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 1, 2002 AT 8:00 P.M. VILLAGE  
HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Peter Derby, Trustee  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Administrator  
Donald P. Marra, Deputy Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert Mascianica, Supt. of Public Works  
Lino J. Sciarretta, Village Attorney's Office  
Daniel Raimondo, Police Lieutenant

The annual organizational meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Dennis P. Flood administered the Oath of Office to Richard J. Livingston as Village Trustee for a two-year term.

Mayor Dennis P. Flood administered the Oath of Office to Peter Derby as Village Trustee for a two-year term.

Mayor Flood called the annual organizational meeting to order.

Mayor Flood appointed Garrard R. Beeney as Deputy Mayor.

Mayor Flood requested a motion to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said regular meetings to begin at 7:00 p.m.(executive session; public meeting to begin at 8:00 p.m.); Worksessions to begin at 7:00 p.m.; All to be held in Irvington Village Hall. Trustee Beeney made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood requested a motion to adopt an order of business for regularly scheduled meetings as follows:

1. Call to order
2. Adjournment to executive session
3. Reconvening after executive session at 8:00 p.m.
4. Pledge of allegiance
5. Public comment
6. Old business
7. Special and public hearings
8. Approval of minutes
9. Reading of communications
10. Reports of Boards, Standing Committees and Officers
11. Reports of Special Committees
12. Unfinished business and general orders
13. Special orders
14. New business
15. Presentation of bills
16. Adjournment to executive session
17. Reconvening after executive session
18. Adjournment

Trustee Milano made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood requested a motion to designate the Bank of New York of the Village of Irvington as official bank for the deposit of Village funds. Trustee Livingston made such a motion. The motion was seconded by Trustee Milano and unanimously approved.

The designation of an official newspaper was held over until the next regularly scheduled Board meeting on April 15, 2002, except that the Gannett Journal News will be used for all notices to be published through April 15, 2002.

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Mayor Flood requested a motion to designate the firm of Bennett, Kielson, Storch, Yablon & DeSantis, LLP of White Plains as official independent auditor for the Village of Irvington. Trustee Livingston made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood submitted the following names for appointment certain Village boards, committees, and commissions:

<u>Name</u>	<u>Board</u>	<u>Term Expiration</u>
Barbara Denyer	Architectural Review Board	April 2007
Glori Keller	Architectural Review Board	April 2005
Patricia Mulvey	Architectural Review Board	April 2006
Arthur Chabon	Arch. Review Board – Alternate	April 2003
Michael Gallin	Arch. Review Board – Alternate	April 2004
Nicola Coddington	Environmental Conservation Bd.	April 2003
Mary Beth Dooley	Environmental Conservation Bd.	April 2007
Cesare Manfredi	Env. Conservation Bd. – Alternate	April 2005
Peter Peyser	Ethics Board	April 2006
George Berger	Library Board	April 2004
Mary Farrell	Library Board	April 2005
Terry Sands	Library Board	April 2006
Peter Lilienfield	Planning Board	April 2007
Joseph Elliot	Planning Board – Alternate	April 2004
Brenda Livingston	Planning Board – Alternate	April 2005
James Brennen	Recreation Commission	April 2007
Laurie Chock-Goldman	Theater Commission	April 2006
David Snell	Theater Commission	April 2007
Joanna Gurley	Tree Preservation Commission	April 2004
Jack Higgons	Tree Preservation Commission	April 2003
Suzanne Williams	Tree Preservation Commission	April 2004
Louis Lustenberger	Zoning Board of Appeals	April 2007
Paul Giddens	Zoning Board of Appeals – Alternate	April 2005

Trustee Derby made a motion to confirm the Mayoral appointments as indicated. The motion was seconded by Trustee Milano and unanimously approved.

Mayor Flood appointed Peter Oley to the position of Village Historian.

Trustee Livingston made a motion to appoint Philip Maley to the position of Acting Village Justice for a term of 1 year. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Livingston made a motion to appoint Kevin J. Plunkett to the position of Village Attorney for a term of 1 year. The motion was seconded by Trustee Milano and unanimously approved.

Trustee Beeney made a motion to appoint Desmond Lyons to the position of Prosecutor for a term of 1 year. The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Livingston made a motion to appoint Lawrence S. Schopfer to the position of Clerk-Treasurer for a term of 2 years. The motion was seconded by Trustee Milano and unanimously approved.

Mayor Flood requested a motion to set the date of the next organization meeting to April 7, 2003. Trustee Livingston made such a motion. The motion was seconded by Trustee Derby and unanimously approved.

There being no further business to conduct in the organizational meeting, Trustee Milano made a motion to close the organizational meeting. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood called to order the regular board meeting.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Milano made a motion to adopt the minutes of the regular meeting of the Village Board held on March 18, 2002. The motion was seconded by Trustee Livingston and unanimously approved with Trustee Derby abstaining from the vote.

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Trustee Livingston made a motion to adopt the minutes of the special meeting of the Village Board held on March 19, 2002. The motion was seconded by Trustee Milano and unanimously approved with Trustees Beeney and Derby abstaining from the vote.

Mayor Flood read communications from Peter Roy expressing thanks for the recent service award referendum; Conor Lyons regarding the upcoming Summer Jazz Concert series; Paul Kinkel regarding water main breaks and interaction with Con Edison; and Barbara Fragomen Casey regarding her resignation from the Architectural Review Board. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood opened the public hearing regarding an application for a special permit to reconstruct the Metropolitan Transportation Authority former power station on South Astor Street into rental housing and an office. Mayor Flood provided background on the project. Lino Sciarretta provided some further background the project's approval process. Trustee Beeney provided further background on the project. Members of the development team, Astor Street Associates, LLC, Paul Sirignano and John Saraceno, along with their architect made a presentation to the Board and public describing the project.

Brenda Livingston asked about the term of the special permit. Mayor Flood responded by indicating that there would likely be a term of 5 years.

A neighboring resident, Mr. Greenberg, indicated that they had privacy and retaining wall concerns and those concerns had been adequately answered during the Planning Board process. He also had questions relating to safety during construction and an estimated start date.

William Irwin indicated that the building is located next to a DPW sand/salt shed and could be in operation 24 hours per day during storms. Lino Sciarretta indicated that the current proposal compels the developer to include a statement to this effect in the lease for disclosure purposes.

Mayor Flood indicated that the special permit terms were expected to be finalized in time for the next regular meeting of the Village Board on April 15, 2002. Mr. Sirignano indicated that there were still some issues to discuss before that date.

Mayor Flood requested that the public hearing be continued on April 15, 2002. Trustee Livingston made a motion to continue the public hearing as requested. Trustee Derby seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing to consider the adoption of a local law prohibiting the use of motorized vehicles on unpaved or undeveloped Village owned property. Mayor Flood provided some background on the proposed local law. After some discussion, Trustee Milano made a motion to close the public hearing. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood indicated that the adoption of the proposed local law was considered a Type II pursuant to SEQRA and therefore required no further environmental review. Trustee Livingston made a motion to adopt the local prohibiting the use of motorized vehicles on unpaved or undeveloped Village owned property. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on April 15, 2002 regarding proposed rules and regulations for all Village parks.

Mayor Flood announced that a public hearing would be held on April 15, 2002 regarding an amendment to Village law to increase the membership of the Tree Preservation Commission from 3 members to 5 members.

Mayor Flood provided some background on an intermunicipal agreement between Westchester County and the Village of Irvington to provide Village police officers that are certified instructors to the Westchester Police Academy. Trustee Livingston made a motion to approve the agreement and authorize Village Administrator Stephen McCabe to execute the agreement. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood described an intermunicipal agreement between the Village of Irvington and Town of Greenburgh to provide therapeutic recreation services for disabled residents. Superintendent of Parks & Recreation Joseph Archino thanked the Board for considering this agreement. A resident similarly expressed their thanks. After some discussion, Trustee Livingston made a motion to approve the agreement and authorize Mayor Dennis Flood or Village Administrator Stephen McCabe to execute the agreement as amended. Trustee Milano seconded the motion and it was unanimously approved.

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Trustee Milano discussed Library circulation activity and their first newsletter. She also outlined upcoming Theater performances including Once Upon a Mattress. Trustee Milano also outlined the current activities of the Community Advisory Board including a proposed contract for research services. Trustee Milano made a motion to approve a contract with Vision Training Associates in the amount of \$1,500 and to authorize Deputy Administrator Donald Marra to execute the contract. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston welcomed Peter Derby to the Board of Trustees. He reported on recent activities in the Department of Public Works including new sign installation, assistance with the annual Egg Hunt, and the clean up of Cyrus Field Road. He also outlined the recent Architectural Review Board meeting results and discussed the upcoming installation of Anthony Tarricone as Fire Chief and his assistant chiefs James Ruffler and Peter Roy. Trustee Livingston also outlined the activities of the GUARD program, including the funding search for a SEQRA review.

Mayor Flood indicated that Irvington was subject to the drought emergency declared by Westchester County.

Trustee Beeney discussed the activities of the Land Use Committee and the Open Space Advisory Committee including their meeting scheduled for April 2<sup>nd</sup> at 8:00 p.m. He also outlined the programs being run by the Recreation Department and indicated that camp registration was scheduled to begin on April 13<sup>th</sup>. He also announced that a "First Pitch" ceremony would be held on April 17<sup>th</sup> to commemorate the official opening of the ball fields at Scenic Hudson Park for Recreation Department league play.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments